


ARTICLES OF INCORPORATION OF  
EL GALOPE, INC.

  
20050315000116530 1/3 \$95.00  
Shelby Cnty Judge of Probate, AL  
03/15/2005 02:19:40PM FILED/CERT

Pursuant to Alabama Code 1975, as amended, Section 10-2B-2.02, the following Articles of Incorporation are set out:

- I. NAME: The name of the corporation is El Galope, Inc.
- II. AUTHORIZED SHARES: The corporation is authorized to issue Ten Thousand (10,000) shares of common stock. There shall only be one class of stock.
- III. REGISTERED AGENT AND REGISTERED OFFICE: The street address of the corporation's initial registered office is 230 Doug Baker Boulevard, Suite 300, Birmingham, AL 35242 and the name of the initial registered agent at such office is Jose Chavez.
- IV. INCORPORATOR: The incorporator for the corporation is Jose Chavez, whose address is 230 Doug Baker Boulevard, Suite 300, Birmingham, AL 35242.
- V. DIRECTORS: The corporation shall not operate with less than one director. The name and address for the individual who is to serve as the initial director is as follows:
  - (a) Jose Chavez
  - (b) Rafael Chavez
  - (c) Martin Ochoa
- VI. PURPOSE: The purpose for which the corporation is organized, is for the operation of a RETAIL CLOTHING BUSINESS, and to transact any and all lawful business for which corporations may be incorporated under Alabama Code 1975 Section 10-2B-1.01 et seq.
- VII. LIMITATION OF LIABILITY: No director or shareholder of the corporation shall be liable to the corporation for money damages for any action taken, or any failure to take any action, as

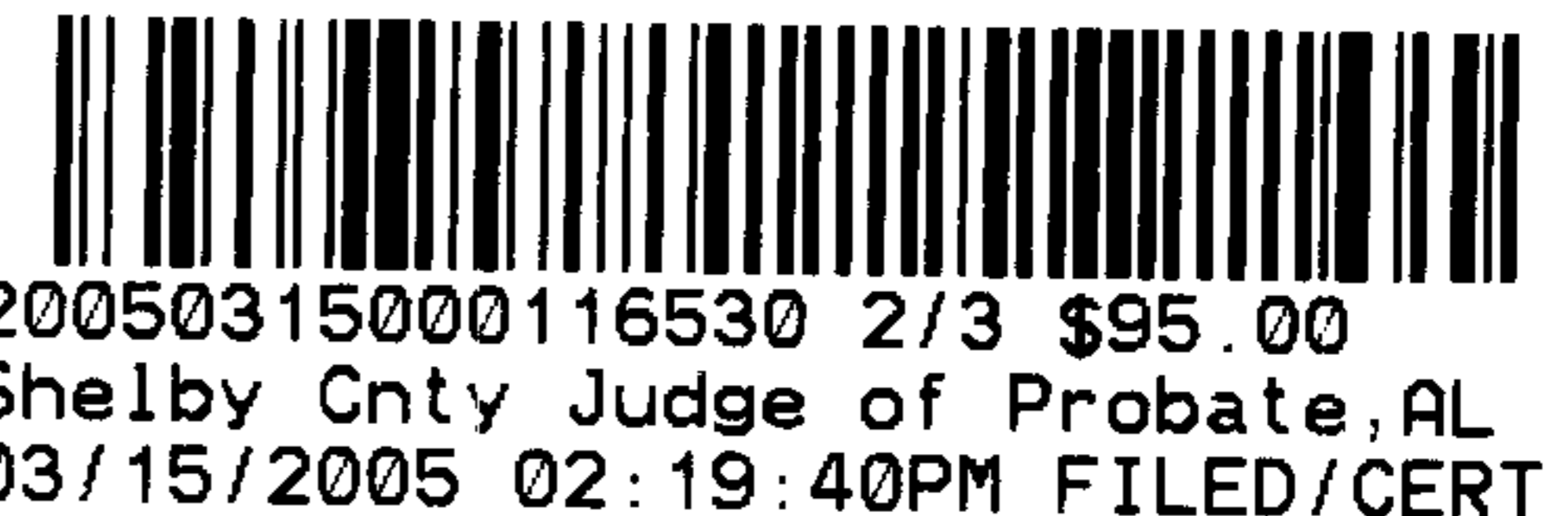
a director or as a shareholder, except liability for (i) the amount of a financial benefit received by a director or shareholder to which he or she is not entitled; (ii) an intentional infliction of harm on the corporation; (iii) a violation of Alabama Code 1975 Section 10-2B-8.33; and (iv) an intentional violation of criminal law; or (v) a breach of the director's duty of loyalty to the corporation or its shareholders.

DONE this 9 day of March, 2005.

El Galope, INC.

By: Jose Juan Chavez

Its: Incorporator



STATE OF ALABAMA )

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Jose Chavez, whose name as the incorporator of El Galope, Inc., a corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and seal this 9 day of March, 2005.

(Signature)  
Notary Public  
My Commission Expires: 3-1-06

This Instrument Prepared By:  
James F. Burford, III  
1318 Alford Ave  
Suite 101  
Birmingham, Alabama 35226  
Telephone: (205) 822-3433  
Facsimile: (205) 822-1706



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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**El Galope, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James F Burford III, 1318 Alford Ave Ste 101, Birmingham, AL 35226 for a period of one hundred twenty days beginning February 28, 2005 and expiring June 29, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 28, 2005

Date

Nancy L. Worley

Secretary of State

